

**The Ohio State Jural Assembly
Official Weekly Business Meeting
Minutes for Tuesday, December 31, 2024**

As documented by Cristina, elected as pro tempore scribe for this meeting.

Ross calls for an **emergency** vote for scribe for tonight's meeting; Cristina accepts the nomination; all members in attendance vote in favor.

[7:08 pm] Ross starts recording and opens the meeting emphasizing we follow Roberts' Rules of Order for Parliamentary procedure and have only peaceful intent. He further explains the purpose of these meetings with OSJA members: to meet, to discuss, and to vote on all matters of concern to the men and women on Ohio.

- Ross opens this meeting in prayer.
- Ross calls for 15 seconds of silence for reflection.
- Ross reads *The Bivens: Call for Declaration of Conflicting Allegiances* three times; no response.

Roll Call - conducted by Ross. 7 in attendance, 5 OSJA members participating:

Ross & Cristina – Summit
Kat – Lorain

Keith – Fairfield

Kim – Medina

Sean Beller – AFR (silent observer to the paper ballot election)

Anthony Pena – North Carolina Assembly (silent observer to the paper ballot election)

- Ross reminds all that according to OSJA Bylaws, we are here to discuss and motion on all topics of interest. We follow Robert's Rules of Order for Parliamentary Procedure in our meetings (see <https://robertsrules.com/> and <https://www.boardeffect.com/> and <https://www.doi.gov/sites/doi.gov/files/6-roberts-rules.pdf>.)

Open Old Business – Keith motions, Kat seconds.

- Minutes from last meeting will be read for acceptance onto the record next week.
- Paper ballots received through the USPS mail on the 12/17/2024 election for Moderator are shown (still sealed), each is then individually opened and verified as being true, accurate and complete by the sender:

Sealed envelope shown – from Michael Taylor
 from Ross Marley
 from Cristina Marni
 from Keith Mauger
 from Susan Mauger
 from Kim Ferrari

Paper ballots not yet received from Kat (Lorain), Ryan (Franklin) or Cindy (Lake). These will be validated via live face-to-face when those electors are on the call subsequent to the arrival of their paper ballot in the OSJA Post Office box.

Original paper ballot including name, year sworn into OSJA, county of elector, their candidate, direction of their vote, the elector autograph and fingerprint are certified as true, accurate and complete from the following Six (6) members:

Kim Ferrari
Keith Mauger
Susan Mauger
Cristina Marni
Ross Marley
Michael Taylor

Close Old Business – Cristina motions; Keith and Kat second.

Open New Business – Kat motions; Cristina seconds.

- Election of remaining officer positions:

It is discussed and agreed that no person/ position shall be nominated nor voted on unless the member is present on the call.

Cristina nominated Beverly Welbourne as **Grand Jury Commissioner**. Although the email exchange about this nomination and details of the position were welcomed and agreed to by Beverly, she is not on tonight's call so this position nomination is tabled until such time as Beverly can join us.

Kat nominates Cristina as **Scribe**. Kim seconds. Cristina accepts.

Cristina nominates Kat as **Bailiff**. Keith seconds. Kat accepts.

Cristina nominates Keith as **Pro Tempore Treasurer**. Kat seconds. Keith accepts.

Cristina nominates Kim as **Pro Tempore Bailiff**. Keith seconds. Kim accepts.

CONFIRMATION OF THE PAPER BALLOT PROCESS: Examples of paper ballots are shown. Each handwritten page (1per elector) must contain:

Elector name

Today's date

Year and county in which the elector took their Jural Covenant Oath

Candidate position – name of candidate – direction of elector's
vote: Abstain, Yea, Nay

Candidate position – name of candidate – direction of vote Abstain, Yea or Nay

Continue similarly to above format down the list of positions

Elector autograph

Elector thumbprint

Sean Beller offers the suggestion that all paper ballots ought to be retained in the OSJA state archive library of records (in consideration of signatures and thumbprints being potential identity security breach matters.) This was discussed in the prior meeting and agreed upon by The Assembly.

- Ballots are filled out by each elector and shown on screen:

Several reminders are given that Michael must be present so we can certify his accepting having been nominated and properly elected through paper ballots. His position is not in question, merely needs to be verified with correct procedure.

Elector: Kim Ferrari, Medina 20 24

Scribe – Cristina - Yea

Bailiff – Kat – Yea autographed, dated, thumbprint

Pro Tem Bailiff – Kim - Yea

Pro Tem Treasurer – Keith - Yea

Elector: Keith Mauger, Fairfield 20 24

Scribe – Cristina - Yea

Bailiff – Kat – Yea autographed, dated, thumbprint

Pro Tem Bailiff – Kim - Yea

Pro Tem Treasurer – Keith - Yea

Elector: Cristina Marni – Summit 2021

Scribe – Cristina - Yea

Bailiff – Kat – Yea autographed, dated, thumbprint

Pro Tem Bailiff – Kim – Yea

Pro Tem Treasurer – Keith - Yea

Elector: Ross Marley - Summit 2021

Scribe – Cristina - Yea

Bailiff – Kat – Yea autographed, dated, thumbprint

Pro Tem Bailiff – Kim - Yea

Pro Tem Treasurer – Keith - Yea

